



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
08/07/2019	201921104300	DOMESTIC NONPROFIT CORP - ARTICLES (ARN)	99.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

JOHN FUERST
4453 GROVELAND RD
UNIVERSITY HEIGHTS, OH 44118



**STATE OF OHIO
CERTIFICATE**

**Ohio Secretary of State, Frank LaRose
4366092**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

HUMAN PHENOME DIVERSITY FOUNDATION

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC NONPROFIT CORP - ARTICLES

Effective Date: 08/06/2019

Document No(s):

201921104300



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
7th day of August, A.D. 2019.

Ohio Secretary of State

Form 532B Prescribed by:



Date Electronically Filed: 8/6/2019

Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

OhioSoS.gov | business@OhioSoS.govFile online or for more information: OhioBusinessCentral.gov

Initial Articles of Incorporation
(Nonprofit, Domestic Corporation)
Filing Fee: \$99
(114-ARN)
Form Must Be Typed

First:	Name of Corporation	Human Phenome Diversity Foundation
Second:	Location of Principal Office in Ohio	
		<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="border: 1px solid black; padding: 2px; width: 45%;">NORTH OLMSTED</div> <div style="border: 1px solid black; padding: 2px; width: 10%;">OHIO</div> </div> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 45%;">City</div> <div style="width: 10%;">State</div> </div>
		<div style="border: 1px solid black; padding: 2px; width: 45%;">CUYAHOGA</div> <div style="width: 45%;">County</div>
Optional:	Effective Date (MM/DD/YYYY)	8/6/2019
		(The legal existence of the corporation begins upon the filing of the articles or on a later date specified that is not more than ninety days after filing.)
Third:	Purpose for which corporation is formed	
	To support scientific research on human phenotypic and biological diversity.	

**** Note:** for Nonprofit Corporations: The Secretary of State does not grant tax exempt status. Filing with our office is not sufficient to obtain state or federal tax exemptions. Contact the Ohio Department of Taxation and the Internal Revenue Service to ensure that the nonprofit corporation secures the proper state and federal tax exemptions. These agencies may require that a purpose clause be provided. ******

**** Note:** ORC Chapter 1702 allows for additional provisions to be included in the Articles of Incorporation that are filed with this office. If including any of these additional provisions, please do so by including them in an attachment to this form. ******

Original Appointment of Statutory Agent

The undersigned, being at least a majority of the incorporators of

Human Phenome Diversity Foundation

(Name of Corporation)

hereby appoint the following to be Statutory Agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is:

BRYAN J. PESTA

(Name of Statutory Agent)

26845 CHAPEL HILL

(Mailing Address)

NORTH OLMSTEAD

(Mailing City)

OH

(Mailing State)

44070

(Mailing ZIP Code)

Must be signed by
the incorporators or
a majority of the
incorporators.

BRYAN J. PESA

(Signature)

JOHN G. FUERST

(Signature)

(Signature)

Acceptance of Appointment

The Undersigned, BRYAN J. PESTA, named herein as the
(Name of Statutory Agent)

Statutory agent for Human Phenome Diversity Foundation
(Name of Corporation)

hereby acknowledges and accepts the appointment of statutory agent for said corporation.

Statutory Agent Signature BRYAN J. PESTA

(Individual Agent's Signature / Signature on Behalf of Business Serving as Agent)

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Articles and original appointment of agent must be signed by the incorporator(s).

If the incorporator is an individual, then they must sign in the "signature" box and print his/her name in the "Print Name" box.

If the incorporator is a business entity, not an individual, then please print the entity name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print his/her name and title/authority in the "Print Name" box.

BRYAN J. PESA

Signature

BRYAN J. PESA

By (if applicable)

Print Name

JOHN G. FUERST

Signature

JOHN G. FUERST

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

Articles of Incorporation

of

Human Phenome Diversity Foundation

We, the undersigned natural persons, acting as Incorporators of a corporation, do hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I. NAME. The Name of the Corporation is: Human Phenome Diversity Foundation

ARTICLE II. NONPROFIT CORPORATION. The Corporation is a nonprofit corporation.

ARTICLE III. DURATION. The period of its duration is perpetual.

ARTICLE IV. PURPOSES. To support scientific research on human phenotypic and biological diversity.

No part of the net earnings of the Corporation shall inure to the benefit of any Director of the Corporation, Officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no Director or Officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the Corporate Assets on dissolution of the Corporation.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization under Section 501(c)3 of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.

Upon dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section

501(c)3 of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.

ARTICLE V. REGISTERED OFFICE. The street address of its initial registered office is 26845 Chapel Hill, North Olmstead, 44070. The name of its initial registered agent at such address is Bryan J. Pesta.

ARTICLE VI. DIRECTORS. The number of Officers constituting the initial Board of Directors is four (4), and the names and addresses of the persons who are to serve as Directors until the first Annual Meeting of the Members or until their successors are elected and qualified are:

Name:

President: Bryan J. Pesa

Address: 26845 Chapel Hill, North Olmstead, 44070, OH, USA.

Vice President: John G. Fuerst

Address: 4453 Groveland Rd., University Heights, 44118, OH, USA.

ARTICLE VII. INCORPORATORS. The name and address of each Incorporator is (The Incorporators can be anybody, but usually are the President, Vice-President, Treasurer and Secretary):

Bryan J. Pesa

26845 Chapel Hill, North Olmstead, 44070, OH, USA.

John G. Fuerst

4453 Groveland Rd., University Heights, 44118, OH, USA.

ARTICLE VIII. MEMBERS. The Corporation shall have members. The eligibility, rights and obligations of the members will be determined by the Bylaws.